Metro | Agenda

Meeting: Metro Policy Advisory Committee (MPAC)

Date: Wednesday, February 10, 2010

Time: 5 to 7 p.m.

Place: Council Chambers

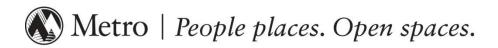
5 PM	1.	CALL TO ORDER	Shane Bemis Chair	
5:02 PM	2.	SELF INTRODUCTIONS & COMMUNICATIONS	Shane Bemis, Chair	
5:05 PM	3.	CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS CONSENT AGENDA		
5:10 PM	4.	* Consideration of the MPAC Minutes for January 27, 2010 ** Consideration of the MPAC Minutes for February 1, 2010 * Annual Appointment of MTAC Members	Shane Bemis, Chair	
5:15 PM	5.	COUNCIL UPDATE	COUNCIL UPDATE	
	6.	ACTION ITEMS		
5:20 PM	6.1	 ** Urban and Rural Reserves intergovernmental agreements – <u>RECOMMENDATION TO THE METRO COUNCIL REQUESTED</u> Discuss recommended IGA proposed by Core 4. Provide a formal recommendation to the Metro Council on the proposed IGA for urban and rural reserves. 	John Williams	
6:45 PM	7.	MPAC MEMBER COMMUNICATION		
7 PM	8.	<u>ADJOURN</u>	Shane Bemis, Chair	

- * Material available electronically.
- ** Materials will be distributed electronically prior to the meeting.
- # Material provided at meeting.

All material will be available at the meeting.

For agenda and schedule information, call Kelsey Newell at 503-797-1916, e-mail: kelsey.newell@oregonmetro.gov.

To check on closure or cancellations during inclement weather please call 503-797-1700x.



2010 MPAC Tentative Agendas Tentative as of February 3, 2010

MPAC Meeting January 13	MPAC meeting January 27
 Nominations and election of 2010 officers (action) Reserves update and draft intergovernmental agreements (IGAs) (discussion) Affordable Housing as a Matter of Metropolitan Concern (discussion) 	 Affordable Housing as a Matter of Metropolitan Concern (recommendation to council) Reserves – draft IGAs, questions identified by Core 4 and MPAC (discussion)
 MPAC Meeting - Special meeting February 1 Reserves IGAs, maps (recommendation to Core 4) MPAC Meeting February 10 Reserves IGAs, maps (recommendation to council) 	 MPAC meeting February 24 Achieving Sustainable Compact Development: New Tools and Approaches for Developing Centers and Corridors (discussion) (Expert Advisory Group) Performance Measures Update (discussion) Review of the LPA financing plan for the Columbia River Crossing project (discussion) Integrated Investment Strategy and local efficiency measures to close capacity gap
 MPAC Meeting March 10 (JPACT trip) Final draft Regional Transportation Plan, functional plan amendments and alternative mobility standards (discussion) Center and corridor changes (discussion) 	MPAC Meeting March 24 (spring break – cancel?)
MPAC Meeting April 14 April 2, 2010 – Joint MPAC/JPACT Retreat (Tentative) Climate Prosperity Project review Greenhouse gas, University of Oregon climate change study, etc. MTIP/STIP policy direction- Discussion	MPAC Meeting April 28

MPAC Meeting May 12	MPAC Meeting May 26
 Investment Strategy Update Performance measures 	 2035 RTP (discussion) Regional Framework Plan/Urban Growth Management Functional Plan Amendments (discussion) Performance measures
MPAC Meeting June 9	MPAC Meeting June 23
 2035 RTP (recommendation to council) Capacity tradeoff analysis (intro) If needed, Regional Framework Plan/Urban Growth Management Functional Plan Amendments 	 Capacity tradeoff analysis (discussion) Investment Strategy If needed, Regional Framework Plan/Urban Growth Management Functional Plan Amendments
MPAC Meeting July 14	MPAC Meeting July 28 • Draft Investment Strategy and Capacity Ordinance
MPAC Meeting August 11	MPAC Meeting August 25
MPAC Meeting September 8	MPAC Meeting September 22
 Draft Ordinance to meet 20-year forecasted growth (discussion) Investment Strategy Actions to meet forecasted growth Regional Framework Plan/Urban Growth Management Functional Plan amendments 	 Draft Ordinance to meet 20-year forecasted growth (discussion) Investment Strategy Actions to meet forecasted growth Regional Framework Plan/Urban Growth Management Functional Plan amendments
MPAC Meeting October 13	MPAC Meeting October 27
 Draft Ordinance to meet 20-year forecasted growth (discussion) Investment Strategy Actions to meet forecasted growth Regional Framework Plan/Urban Growth Management Functional Plan amendments 	 Draft Ordinance to meet 20-year forecasted growth (discussion) Investment Strategy Actions to meet forecasted growth Regional Framework Plan/Urban Growth Management Functional Plan amendments

MPAC Meeting

November 10

- Draft Ordinance to meet 20-year forecasted growth (discussion)
 - Investment Strategy
 - Actions to meet forecasted growth
 - Regional Framework Plan/Urban Growth Management Functional Plan amendments

MPAC Meeting

November 17

- Draft Ordinance to meet 20-year forecasted growth (recommendation to council)
 - Investment Strategy
 - Actions to meet forecasted growth
 - Regional Framework Plan/Urban Growth Management Functional Plan amendments

MPAC Meeting

December 15